#### Work Session Frankfort Board of Commissioners

January 12, 2015 5:00 p.m. (EST)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower Commissioner Robert E. Roach Commissioner Lynn Bowers

\*Mayor William I. May, Jr.

ABSENT: None (0)

Following roll call, Commissioner Haynes called for citizen comments.

\*Mayor May arrived at 5:05.

Skip Hayes commented regarding his insurance claims due to a City leaf truck hitting his parked car. The insurance company has currently covered the cost of repairs, but has not covered his request for depreciated value or his vacation leave while taking care of the matter. Chenault and Hoge Insurance representative Susan Coblin was present to explain the claims process and gave Mr. Hayes advice as to how to proceed.

Anne Gibbs commented regarding the Old "Y" building. Discussion followed.

John Carmen representing Carmen and associates gave a presentation regarding the Wayfinding Master Plan. Discussion followed. Consideration of the plan will be on the upcoming regular meeting agenda.

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Planning and Building Codes Director Gary Muller updated the Board on the next phase of the Historic Preservation District project. He anticipates it will be November when the changes will be presented to the Board for consideration. Discussion followed.

Police Chief Jeff Abrams presented the Police Department's 12-hour shift benchmarks and answered questions concerning the schedule changes. Discussion followed.

Fire Chief Eddie Slone presented the Fire Department's re-organization plan. Without objection from the Board, Chief Slone will work with City Solicitor Rob Moore to present a final draft for approval at the January voting meeting.

City Solicitor Rob Moore presented the revisions to the Frankfort Plant Board ordinance. Discussion followed.

Mr. Moore presented the Josephine Park Art Project agreement. Melanie VanHouten, representing Josephine Sculpture Park, noted that the chosen artist's sculpture should be placed at Riverview Park as soon as possible. Mr. Moore is working to have the contract approved at the January meeting.

Without objection, an item regarding payment for the "bump-outs" down will be placed on the January 26 agenda.

Following discussion to move the Goals to New Business, the Board agreed to move the 2015 Goals discussion to a Special Meeting Friday, January 16, 2015 at 10:00 a.m. This will allow each commissioner time to review and evaluate the list.

#### **Tentative Agenda**

Commissioner Sower requested information from Fire Chief Slone regarding a truck purchase under consent item 7.7. Chief Slone responded.

Commissioner Sower requested information on consent item 7.1 concerning Downtown Frankfort, Inc. DFI Director Brittain Skinner responded.

### **Staff Reports**

At the request of Human Resources Director Kathy Fields and without objection, a contractual item will be added to the January agenda.

Ms. Fields requested guidance regarding the leadership of the Parks Department due to the retirement of Co-director Jim McCarty. Following discussion and without objection, Co-director Jim Parrish will be promoted to the position of Director.

Planning and Building Codes Director Gary Muller presented the Board with that Department's annual report for review.

At the request of Parks and Recreation Co-director Jim Parrish and without objection, two change orders regarding the Frankfort Aquatic Center will be added to the January agenda. No monetary value will be affected.

City Solicitor Rob Moore gave a report on Woods & Waters Land Trust conservation of the *Braun's Rockcress* on the City-owned Carpenter Farm. More information will be presented at the February Work Session.

## Old Business

Commissioner Bowers raised a citizen concern pertaining to Juniper Hill Golf course rates. The citizen thinks the rates are unfair compared to the discounted rate city employees receive. Discussion followed.

Commissioner Bowers requested the Board further discuss Mr. Hayes' insurance claims. Discussion followed. No further action will be taken. The remaining eligible claims will be left up to the insurance company.

At the request of Commissioner Roach, Planning and Building Codes Director Gary Muller updated the Board on the current scheduled properties to be demolished. City Solicitor Rob Moore will notify CSX, current owners of one of the properties.

# New Business

Commissioner Roach requested major community input groups, such as Downtown Frankfort, Inc., KCDC, and the Chamber of Commerce provide the Board with an economic development presentation or quarterly reports. That information would be intended to keep the City and all relevant organizations informed as to economic development efforts.

At the request of Commissioner Roach and without objection, "formation of a part time labor pool" will be added to the 2015 Goals under "Improve Efficiency."

Commissioner Sower read an inspirational verse and suggested that there be an inspirational reading at each meeting.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, to go into closed session per KRS 61.810 (1)(c), Litigation. The question was put upon the motion, and the motion was adopted by voice vote. The meeting went into closed session at 7:06 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 7:45 p.m.

There was discussion of goals, particularly of methodology. The Board reiterated that the next special meeting to discuss 2015 goals is scheduled for Friday, January 16, 2015 at 10:00 a.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 7:53 p.m.	
Attest:	Mayor
City Clerk	